

**SPECIAL MEETING AND PUBLIC HEARING
CITY COUNCIL
CITY OF NASSAU BAY, TEXAS
October 30, 2017
6:55 PM**

MEMBERS OF COUNCIL PRESENT: Mayor Mark Denman, Councilmembers Don Matter, John Mahon, Bryce Klug, and Jonathan Amdur

MEMBERS OF COUNCIL ABSENT: Mayor Pro Tem Sandra Mossman and Councilmember Bob Warters

OTHERS PRESENT: City Manager Jason Reynolds, City Secretary Sandra Ham, Assistant City Manager Mary Chambers, Finance Director Csilla Stiles, and Planning Commission Chair Roscoe Lee

PRESIDING: Mayor Mark Denman

CALL TO ORDER AND ROLL CALL OF MEMBERS

Mayor Mark Denman called the meeting to order at 6:55 p.m. and announced a quorum of Council was present with five elected officials in attendance.

NEW BUSINESS

Take action authorizing City Manager to sign Interlocal Agreement with Harris County for the construction of the birding trail in David Braun Park

City Manager Jason Reynolds began his comments by detailing the interlocal agreement between Harris County and the City of Nassau Bay, in which Harris County will provide 100% funding, up to \$250,000, to construct the recreation trail and parking lot improvements in David Braun Park. Current cost estimates for the project are within the scope of available funds, and as the birding trail is a tourist attraction, Mr. Reynolds indicated payments for cost overages would be disbursed from the hotel occupancy tax fund. Brief discussion was held on the requirements of the Harris County signage along the trail, in which Councilmembers expressed concern on the size of the sign. Mr. Reynolds noted the City had full discretion on final sign placement and stated the sign would be in place for 25 years, per the agreement.

It was moved by Councilmember Jonathan Amdur, seconded by Councilmember Don Matter, to authorize the City Manager to sign the Interlocal Agreement with Harris County for the construction of the birding trail and parking lot improvements in David Braun Park.

Motion passed 5 – 0.

ADJOURNMENT

There being no further business, the meeting adjourned at 6:58 p.m.

Minutes approved as submitted and/or amended this 14th day of November, A.D. 2017.



CITY OF NASSAU BAY, TEXAS

Mark A. Denman
Mayor

ATTEST:

Sandra V. Ham
City Secretary